



Committee: AUDIT COMMITTEE

Date: WEDNESDAY, 22 SEPTEMBER 2010

Venue: MORECAMBE TOWN HALL

Time: 6.00 P.M.

A G E N D A

1. Apologies for Absence

2. Minutes

Minutes of the meeting held on 30 June 2010 (previously circulated).

3. Items of urgent business authorised by the Chairman

4. Declarations of Interest

5. Statement of Accounts 2009/10 (Pages 1 - 2)

Report of the Head of Financial Services

The External Auditor's Report and Letter of Representation will be circulated prior to the meeting.

6. Internal Audit Monitoring (Pages 3 - 8)

Report of Internal Audit Manager

7. Results of Internal Audit Work (Pages 9 - 23)

Report of Internal Audit Manager

8. Ethical Governance Survey and Internal Audit (Pages 24 - 40)

Report of Internal Audit Manager

ADMINISTRATIVE ARRANGEMENTS

(i) Membership

Councillors Malcolm Thomas (Chairman), Janice Hanson (Vice-Chairman), Jon Barry, Abbott Bryning, Roger Dennison, Geoff Knight and Keith Sowden

(ii) Substitute Membership

Councillors Shirley Burns (Substitute), Tina Clifford (Substitute), Karen Leytham (Substitute), Roger Mace (Substitute), Geoff Marsland (Substitute), Ian McCulloch (Substitute), Peter Robinson (Substitute) and Paul Woodruff (Substitute)

(iii) Queries regarding this Agenda

Please contact Tom Silvani, Democratic Services - 01524 582132 - email: tsilvani@lancaster.gov.uk.

(iv) Changes to Membership, substitutions or apologies

Please contact Members' Secretary, telephone 582170, or alternatively email memberservices@lancaster.gov.uk.

MARK CULLINAN,
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